



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, January 7, 2016

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:00 a.m.

Roll Call

Present: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 2 - Michael A. Alvarez; and Timothy Bradford

Finance Committee

Report

- 1 [16-0036](#) Report on investments purchased during October 2015

Attachments: [Inv Purch 2015-10 att.pdf](#)

Recommended

- 2 [16-0037](#) Report on investments purchased during November 2015

Attachments: [Inv Purch 2015-11 att.pdf](#)

Recommended

- 3 [16-0040](#) Report on the investment interest income during November 2015

Attachments: [Inv Int Inc 2015-11 att.pdf](#)

Recommended

- 4 [16-0042](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2016

Attachments: [DS 2016-01 att](#)

Recommended

- 5 [16-0047](#) Report on the investment interest income during October 2015

Attachments: [Inv Int Inc 2015-10 att.pdf](#)

Recommended

Authorization

- 6 [16-0011](#) Request Authority to Dispose of District Records

Attachments: [Records Diposal Certificates](#)

Recommended

Procurement Committee

Report

- 7 [15-1449](#) Report on advertisement of Request for Proposal 16-RFP-04 Multi-year Benefits Consulting Services, estimated cost \$217,500.00, Account 101-25000-612430, Requisition 1412337

Recommended

- 8 [16-0004](#) Report on advertisement of Request for Proposal 16-RFP-05 Point to Point Communications, estimated cost \$324,000.00, Account 101-27000-612210, Requisition 1413582

Recommended

- 9 [16-0006](#) Report on rejection of bids for Contract 15-318-11, Furnishing and Delivering Washing Machines and Dryers to Various District Locations, estimated cost \$40,000.00

Recommended

- 10 [16-0007](#) Report of bid opening of Tuesday, December 15, 2015

Recommended

- 11 [16-0023](#) Report on rejection of bids for Contract 15-109-11, Furnish, Deliver and Install a Quicktrace M-7600 Cold Vapor Atomic Absorption Mercury Analyzer System, estimated cost \$32,007.25

Recommended

- 12 [16-0024](#) Report on rejection of bids for Contract 16-103-11, Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$22,500.00.

Recommended

Authorization

- 13 [16-0033](#) Authorization to amend the Board Order of December 3, 2015, regarding the award of Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441, File No. 15-1357

Recommended

- 14 [16-0034](#) Authorization to amend the scope of work and amend agreement with MWH Americas, Inc., for professional engineering services for Contract 12-055-5C, Account 501-50000-601410, Purchase Order 3072526

Recommended

- 15 [16-0048](#) Authorization to decrease cost estimate for Contract 15-640-11, Furnishing and Delivering Sodium Bisulfite, from \$2,835,000.00 to \$741,000.00, Accounts 101-67000/68000-623560, Requisitions 1397298, 1395267, 1408763 and 1393045

Recommended

Authority to Advertise

- 16 [16-0002](#) Authority to advertise Contract 15-913-21 Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, estimated cost \$1,800,000.00, Account 201-50000-645650, Requisition 1409319

Recommended

- 17 [16-0008](#) Authority to advertise Contract 16-911-21 Furnish and Deliver a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-645650, Requisition 1410207

Recommended

- 18 [16-0012](#) Authority to advertise Contract 16-610-11 Furnish and Deliver Recertified Safety Relief Valves, estimated cost \$178,500.00, Accounts 101-67000/68000/69000-612240/612650/612680/623090, Requisitions 1404366, 1404367, 1404368

Recommended

- 19 [16-0013](#) Authority to advertise Contract 16-601-21 Furnish, Deliver and Install Communications Conduit at the Lockport Powerhouse, estimated cost \$150,000.00, Account 201-50000-645620, Requisition 1415432

Recommended

- 20 [16-0025](#) Authority to advertise Contract 15-120-3P Conversion of Old GCTs to WASSTRIP Process, Stickney Water Reclamation Plant, estimated cost \$5,750,000.00, Account 401-50000-645650, Requisition 1415434 *(As Revised)*

Recommended

- 21 [16-0029](#) Authority to advertise Contract 16-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$900,000.00, Account 101-66000-612600, Requisition 1402584

Recommended

Issue Purchase Order

- 22 [16-0003](#) Issue purchase order to Kofax, Inc. to Furnish Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$23,855.00, Account 101-27000-612840, Requisition 1413253

Recommended

- 23 [16-0005](#) Issue purchase order and extend the existing master agreement with Hewlett Packard Enterprise Company for Maintenance Services for Hewlett Packard Equipment, in an amount not to exceed \$285,080.96, Account 101-27000-612810, Requisition 1413603

Recommended

- 24 [16-0016](#) Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$417,600.00, Account 101-15000-612430, Requisition 1405536

Deferred by David J. Walsh

- 25 [16-0017](#) Issue purchase order and enter into an agreement for Contract 14-RFP-31, Consulting Services for SAP System Support with V3iT Consulting, Inc., in an amount not to exceed \$99,180.00, Account 101-27000-612430, Requisition 1414264

Recommended

- 26 [16-0022](#) Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233

Recommended

- 27 [16-0035](#) Issue purchase orders to ABB, Inc., to Provide Replacement Parts for the ABB ServiceGrid Coverage of Distribution Control Systems at Various Locations, in a total amount not to exceed \$443,000.00, Accounts 101-66000, 67000, 68000, 69000-623070

Recommended

- 28 [16-0049](#) Issue purchase order and enter into an agreement with J.B. Systems, Inc., d/b/a Mainsaver Software, LLC, to Provide Maintenance and Support for the Mainsaver Computerized Maintenance Management System, in an amount not to exceed \$36,000.00, Account 101-69000-612430, Requisition 1410203

Recommended

Award Contract

- 29 [16-0018](#) Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645720, Requisition 1403259

Attachments: [Contract 14-061-3S, Revised Appendix D Report.pdf](#)
[CONTRACT 14-061-3S - PROJECT VIEW.pdf](#)

Deleted by the Executive Director

- 30 [16-0045](#) Authority to award Contract 15-025-12, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Group C (Re-Bid) to Marco Supply Company, Inc., d.b.a. Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$116,740.86, Account 101-20000-623090

Attachments: [Group C Items.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 31 [16-0009](#) Authority to increase Contract 14-815-1S (Re-Bid), Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount of \$50,000.00 from an amount of \$232,944.00 to an amount not to exceed \$282,944.00, Account 101-50000-612430, Purchase Order 5001519

Recommended

Maintenance & Operations Committee

Report

- 32 [16-0001](#) Report on change order authorized and approved by the Director of Maintenance and Operations during the month of November 2015

Attachments: [R-98 Report November 2015.pdf](#)

Recommended

State Legislation & Rules Committee

Authorization

- 33 [16-0050](#) Recommendations for the State of Illinois 2016 Legislative Program

Recommended

Stormwater Management Committee

Authorization

- 34 [16-0010](#) Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for construction, operation, and maintenance of the Evanston Civic Center Parking Lot Rehabilitation Project in Evanston, Illinois, with payment to the City of Evanston in an amount not to exceed \$750,000.00, Agenda Item No. 78, File No. 14-0848

Recommended

- 35 [16-0030](#) Authority to negotiate an intergovernmental agreement with the Village of LaGrange in connection with Contract 14-112-5C, Preliminary Engineering for a Flood Control Project along Plainfield Road from Willow Springs Road to East Avenue

Recommended

- 36 [16-0031](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Kenilworth for construction, operation, and maintenance of green infrastructure associated with the Village of Kenilworth's Phase I Infrastructure Program with payment to the Village of Kenilworth in an amount not to exceed \$1,200,000.00 (*As Revised*)

Recommended

Miscellaneous & New Business

Motion

- 37 [16-0027](#) MOTION to amend the financial policies regarding Budget practices relative to the funding of the Stormwater Management Fund

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

Resolution

- 38 [16-0046](#) RESOLUTION sponsored by the Board of Commissioners urging the United States Food and Drug Administration to develop guidelines on the safe disposal of leftover household medicines *(As Revised)*

Recommended

Approval of the Consent Agenda with the exception of Items: 24, 29, 37, 39, 40, and 41

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Frank Avila. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

- 39 [16-0051](#) RESOLUTION sponsored by the Board of Commissioners recognizing Robert W. Pierson's 50 years of service to the IBEW and congratulating him on his well-earned retirement

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Resolution be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 40 [16-0052](#) RESOLUTION sponsored by the Board of Commissioners recognizing the release of "A Flowing Economy: How Clean Water Infrastructure Investments Support Good Jobs in Chicago and in Illinois" *(As Revised)*

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

- 41 [15-1442](#) RESOLUTION sponsored by the Board of Commissioners congratulating Wendell Phillips Academy High School for winning the Illinois State Football Championship

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

None

Adjournment

The Committee of the Whole meeting of January 7, 2016 was adjourned at 11:40 a.m.

/s/ Jacqueline Torres
Clerk